

ALLOCATIONS COMMITTEE

January 2, 2014

Minutes

Charge: Develop recommendations for distribution of funds among priority goals using all available information regarding community and agency needs, current funding for HIV services, and trend data; develop recommendations for service category allocations. Recommendations for service category allocations will include how best to meet each established priority.

MEMBERS PRESENT

Jim Howze	Robert Compton, Vice Chair	Lionel Hillard, Chair
James Kleitches	CJ Okonkwo	Emily Marks

MEMBERS ABSENT

Joey Avila (Medical Leave)	Odus Oglesby	Robbie Hollis
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RWPC STAFF PRESENT

Crystal Flores, RWPC Manager

OTHERS PRESENT

Rashida Francis, Program Monitor	Glenda Blackmon-Johnson	Sylvia Moreno, PHHS
Jennifer Hurn, RCD	Shibu Sam, Program Monitor	Joe Thekkakara
John Carlo, AIDS Arms	Marissa Elliot, RCD	Melissa Grove, Legacy

- 1) **Call to Order:** Chair Lionel Hillard called the meeting to order at 5:15 PM
- 2) **Certification of Quorum:** Quorum was established and certified by Chair Lionel Hillard
- 3) **Introductions/Announcements:** No announcements
- 4) **Approval of November 4, 2013 minutes:** *Jim Howze moved to accept the minutes as written. James Kleitches seconded the motion. The motion passed unanimously.*
- 5) **FY 2013 Ryan White Part A Emergency Reallocation:** Lionel asked everyone to refer to the packets that were handed out at the beginning of the meeting and then turned the floor over to Crystal Flores, RWPC manager. Crystal reviewed the FY 2013 Part A Re-Allocations Planning Guide. One of the service providers budget is not included in the Part A Supplemental expenditure report because their contract has not been executed. There was \$393,842 in funds available to reallocate. A separate handout with the AA's recommendations for the reallocation was also provided. Jim Howze asked if there was any justification for the AA's recommendations. Lynn-Clay Smith stated that the recommendations were based on the current expenditure in those categories and also the increased need in the categories.

(a) Lionel recommended a 10 minute recess to review the RFI's. The motion passed with no abstentions.

Lionel Hillard, Chair recalled the meeting to order at 5:38 PM. The AA is recommending the funds for reallocation today be applied as follows: \$200K to Case Management, \$20K to Early Intervention Services, \$20K to Mental Health, \$100K to AIDS Pharmaceutical and \$53K to Medical Case Management. A general discussion was held to determine how to allocate the monies. Kay Cadell with DCHHS explained the need for Early Intervention and what her clinic does for the community. During discussion Ben Martinez, Vice Chair RWPC recommended that the money allocated to AIDS pharmaceutical be moved to medical case management. Melissa Grove, Legacy recommended giving the \$100K marked for AIDS pharmaceutical to transportation, home delivered meals and legal services. There was a general discussion on the audience input. Crystal checked and determined that money being reallocated would not change the 75/25 % requirement.

James Kleitches moved to reallocate the \$41K to AIDS Pharmaceuticals, \$53K to Medical Case Management, \$20K to Mental Health, \$20K to Early Intervention Services, \$200K to Case

Management, 10K to Medical Transportation, \$2,500 to Legal Services, \$23,342 to Outreach Loss-to-care, \$15K to Housing Case Management and \$9K to Home delivered meals. Jim Howze seconded the motioned. The motion passed unanimously with no abstentions.

6) Adjournment: The meeting was adjourned at 6:02 P.M.

Submitted by:

Robert Compton, Vice Chair

Date

Draft Certified by:

Crystal Flores, RWPC Manager

Date

Final Approval by:

Lionel Hillard, Chairperson

Date

NEXT SCHEDULED MEETING
Monday, January 27, 2013 5:00 p.m.
Hickman Conference Room, 2nd floor
Dallas County Health and Human Services Building
2377 N. Stemmons Freeway, Dallas, TX